


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:07 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x1da34b924a17d27f0d7f61767c58e35cafe54fc0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
.xyz	0 .xyz
Airdrop at 50000usdt.click	0 50,000 USDT
top	0 top
op	0 op
p	0 p

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
∅	N/A Visit t-pond . xyz
Â-	N/A Randomly You Won \$53,250
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250
∅	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 09:59:45	<u>0xe0c7525063c28f29ce16</u> <u>37371d97924c598c3458ec</u> <u>c722fa8e0035da45a5e890</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-11 09:59:45	<u>0xa6594be0658d58c1efe3</u> <u>cf0566a02e64ae9f02bd8d</u> <u>13c28c96ee96f75352a802</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-05-29 23:13:00	<u>0xb4cd3eab931f74eb7170898b482fd14765bc288246d772fb56fe50ee6e818506</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-29 23:11:35	<u>0x201443cb5208a40fedbf829332d328e96068aa7f6a5805eac697f7d43c15e6f0</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 09:59:20	<u>0x3f202319ef9669c2d46b44dc908debe51402af399e794deb0d0bac4bd7c093fa</u>	+ 1 top	✓
2	2024-05-29 23:11:15	<u>0xbe45fbfa44086a3893bf6538ab92987a0a5c284a3c7584752bce681a577ef43b</u>	+ 1 p	✓
3	2024-05-26 16:53:25	<u>0xafdc65145f439f22c0a150a6c437700b93426a6df3369dd240774251c75077a1</u>	+ 1 op	✓
4	2024-05-13 12:55:55	<u>0x92d20bf74e1f7bfb18de2fdb62ac5797cb819bc72e9aa7df0a1ace776a943ed6</u>	+ 1 .xyz	✓
5	2024-05-12 21:33:25	<u>0xcc0e62b5d94eda3490717d30d5cd085b327bfb7e98380ff20797c4c5b078e5d3</u>	+ 1 .xyz	✓
6	2024-05-02 15:02:15	<u>0x7cd8e9e7ebe152a05390080f3abd64c132f820442155f880389b69ae8f35569d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-17 17:30:00	<u>0xa262534c735043bc321e29f427c5ef393cb15d2faf09ebdd482c41b0579fbf92</u>	+ 1 50,000 USDT	✓
8	2024-04-17 17:28:35	<u>0xc538685e1250b14f0a658988610131e2aafa9bbbfed01991ffc68ba24f9a20ff</u>	+ 1 3 ETH	✓
9	2024-04-14 02:06:40	<u>0xb0b3a96c5b41d9799e48a0f8881c1d8585e620665970a48d51393f76d905b36a</u>	+ 1 50,000 USDT	✓
10	2024-04-09 01:25:30	<u>0x846ebd0d53fd8610b0a8c29cc33823ddc5e7ddf33981eefea12ac93ce32491b8</u>	+ 1 50,000 USDT	✓
11	2024-03-22 18:45:10	<u>0xc4bfa01c7fb6846c7e6236070a107b10d4add57cffa05d01ed42640875211e8</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 14:42:15	<u>0x082697db5ebf8e87890304e8a805e3f4bb3606ae2f5cc327b5b11984c77ba7d0</u>	+ 1 Visit t-pond . xyz	✓
2	2024-04-09 01:26:25	<u>0xd1a8d6ddf4e6bf40f624bd847c6fef9f55387fa3de0b75aff2600331b3413fae</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-09 01:26:25	<u>0xd1a8d6ddf4e6bf40f624bd847c6fef9f55387fa3de0b75aff2600331b3413fae</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-01 20:33:25	<u>0x593a24283495adc60f00</u> <u>52e9a37b5df7fd38f3f387</u> <u>7dce850e5d3da1410908a7</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-27 12:55:15	<u>0x975081ba3c7ad4c8767f</u> <u>0ddf354cd24dd21f6c33d1</u> <u>e6857f8d1fd247f14eb34c</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-26 21:21:35	<u>0x43e9028d3c34deeab3c7</u> <u>73e4d7a1c713d5fda7bea8</u> <u>a23e4be69526d04f29230f</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-26 16:24:05	<u>0x4dbc610d4464a272b6f3</u> <u>e3f905e50150cbeed090f6</u> <u>f5dd0c7f638f7ca0c94647</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-21 23:10:25	<u>0x5b29ed1353415887fb31</u> <u>354adca806d29ed6d618a2</u> <u>5dd4b7afb1d3af5d12fa23</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 18:02:50	<u>0x4d09d0cb566f103c8f47</u> <u>c376c1c3de8c9036ffb697</u> <u>d98336c387f2cebea0692d</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-01-16 13:45:45	<u>0x1666837d3a479a5b937f</u> <u>07705f8a9f9fdf74c1489d</u> <u>b1112e16c377769036eb9b</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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